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## Central Coast Regional Water Quality Control Board

Date Distributed: August 30, 2012

### SPECIAL MEETING AGENDA

**Tuesday, September 11, 2012**  
**3:00 p.m. – 5:00 p.m.**

The Board is conducting this meeting using telephones that will permit Board members to participate from seven locations shown below:

California Regional Water Quality Control Board-Central Coast Region  
Conference Room, 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401;

81 Devon Ct., Watsonville, CA 95076;

40 E. Alamar, Santa Barbara, CA 93105;

204 East Curtis St., Salinas, CA 93906;

1307 State St., 1<sup>st</sup> Floor, Santa Barbara, CA 93101;

1105 North Allen Ave., Pasadena, CA 91104;

1821 12<sup>th</sup> St., Los Osos, CA 93402

A quorum of the Board is expected to be present for the meeting. The only agenda item for the meeting is a closed session to consider the appointment of an Executive Officer. The Board will report any action taken in the next public session. In the event that a quorum is not present, the Board members present will meet as a Subcommittee of the Board, but will not take any formal action.

A copy of the procedures governing Water Board meetings may be found at California Code of Regulations, Title 23, section 647 et seq., and is available upon request.

The meeting room is accessible to people with disabilities. If you have special accommodations or language needs, please contact Cyndee Jones at least five days prior to the meeting date at 805-549-3372 or [cjones@waterboards.ca.gov](mailto:cjones@waterboards.ca.gov). TTY/TDD/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.

**Agenda**

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INTRODUCTIONS

1. CLOSED SESSION

Discussion of Personnel Matters (Appointment of Executive Officer). Authority: Government Code section 11126, subdivision (a).

ADJOURNMENT

Note: The Regional Water Quality Control Board, Central Coast Region, has a home page that can be accessed on the Internet at: <http://www.waterboards.ca.gov/centralcoast>